

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, April 24, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 10, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Municipal Clerk Week (April 30 – May 6, 2006)
- b. Proclamation – Building Safety Week (May 7 – 13, 2006)
- c. Michael F. Sheahan, Cook County Sheriff, Awarded Jerry Garland the Cook County Sheriff's Senior Medal of Honor Award at a Ceremony at the Chicago Cultural Center on April 19, 2006
- d. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-05; 168 South Northwest Highway – Certificate of Approval
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 06-08; Picture Master – Certificate of Approval
- *c. **MOTION:** Directing Initiation of an Amendment to the Official Comprehensive Plan of the Village of Barrington Relative to the Lake County Watershed Development Ordinance
- *d. **RESOLUTION #06-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Memorial Day Parade)
- *e. **RESOLUTION #06-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs (Run for the Arts)
- *f. **RESOLUTION #06-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a July Fourth Parade
- *g. **RESOLUTION #06-** : Authorizing the Use of Portions of Village Rights-of-Way and Waiver of Food Permits Fees for the 20th Annual Summer Arts Festival to be Held Sunday, June 18, 2006
- *h. **RESOLUTION #06-** : Authorizing Use of Portions of Village Rights-of-Way and a Waiver of Various License Fees for Fourth of July Festivities and “Barrington Days” to be Held from June 29, 2006 through July 9, 2006 at Main and Cook Streets, West of the Train Station) (commonly known as “Brat Tent”)
- *i. **RESOLUTION #06-** : Authorizing and Approving An Intergovernmental Agreement for Regulation of Parking of Motor Vehicles and Traffic at Arnett C. Lines School and Barrington Middle School – Station Campus ("Lines/ Station Campus") in the Village of Barrington
- *j. **RESOLUTION #06-** : Recognizing and Honoring Jonathon M. Swenson Who Has Achieved the Award of Eagle Scout

5. **NEW BUSINESS**

- a. **ORDINANCES #06-** : Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2006
- b. **ORDINANCE #06-** : Granting a Special Use for a Business Planed Development (PC 06-02 - Picture Master Color Laboratory, Inc. on the property at 401 East Cornell Avenue)
- c. **RESOLUTION #06-** : ARC 06-08; Picture Master – 401 East Cornell Avenue (Certificate of Approval)
- d. **ORDINANCE #06-** : Granting Zoning Variations in connection with the Redevelopment of Property in the B-1 General Business Service District (ZBA 06-02; 168 South Northwest Highway, Barrington, Illinois (Jimmy Johns)
- e. **RESOLUTION #06-** : ARC 06-05; 168 South Northwest Highway – Certificate of Approval

- f. **ORDINANCE #06-** : Authorizing an Extension of the Special Use for a Teen Center as Granted by Ordinance #05-3267 at 121 South Hough Street (ZBA 05-09 – 121 South Hough Street - New Generations)
- g. **ORDINANCE #06-** : Amending the Village of Barrington Village Code (Re: Section 6-4-2, “Stop Intersections”)
- h. **ORDINANCE #06-** : Amending Title 10, “Building Regulations”, of the Village of Barrington Village Code by Adopting the Lake County Watershed Development Ordinance (Re: Chapter 9, “Stormwater Management Regulations”)
- i. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to A Lamp Concrete, Inc.
- j. **RESOLUTION #06-** : Authorizing Up to \$10,000 in a Façade Improvement Grant to Starr Kondos for Starr Couture – 325 East Main Street
- k. **RESOLUTION #06-** : Authorizing Up to \$25,000 in a Business Assistance Grant to Starr Kondos for Starr Couture – 325 East Main Street
- l. **RESOLUTION #06-** : Authorizing Up to \$10,000 in a Façade Improvement Grant to James Carollo for Realty Executives – 210 West Main Street
- m. **RESOLUTION #06-** : Authorizing and Approving a Waiver of Competitive Bids to Enter into Three (3) Agreements with AT&T to Provide Telephone Service for the Village of Barrington

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants’ List – 4/7/06 - \$ 363,956.86 (Bi-Weekly Payroll)
- b. Warrants’ List – 4/7/06 - \$ 41,019.61 (IMRF – March Wages)
- c. Warrants’ List – 4/24/06 - \$ 358,468.76 (Expenditures – All Funds)
- d. Warrants’ List – 4/24/06 - \$ 10,343.72 (ComEd)
- e. Warrants’ List – 4/24/06 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)
- f. Warrants’ List – 4/24/06 - \$2,528,237.49 (VC TIF Redevelopment Fund)

7. COMMENTS - ROUND THE TABLE.

- 8. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.